

 <b>Internal Case Management System Worksheet - Case Closing</b>					<b>Top Allegation</b> DRUGS - POSSESS - CONTROLLED SUBSTANCE	<b>Group</b> G56-GROUP 56 - TRAFFIC <b>Date of This Report</b> 11/10/2018	
<b>Date Reported</b> 09/27/2017	<b>Date Assigned</b> 09/27/2017	<b>IAB Log No.</b> 2017- 37373	<b>Case No.</b> (G56) C- 2017-484	<b>Folder Type</b> CORRUPTION	<b>Preliminary Case Type</b> CORRUPTION	<b>Follow-Up No.</b>	<b>Worksheet Tracking No.</b> 3325502

<b>Topic/Subject</b> (Case Closing) CASE CLOSING - PARTIALLY SUBSTANTIATED	<b>Activity Date</b> 11/10/2018	<b>Activity Time</b> 13:00
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<b>Referred to Group</b> -	<b>Conferred With</b>	<b>Next Review Date</b>
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**Closing Statement**  
 Case#: C-2017-0484

Log#: 2017-37373

Subject Agents:  
 >TE2 Narcissa McEachern, Tax# 344794, Traffic Control Manhattan Intersection  
 Date of Appointment: 2/10/03  
 Probation: No  
 Current Duty Status: Active

Date Case Received: September 29, 2017

Date of Occurrence: September 27, 2017

Administrative Statute of Limitations Expires: March 27, 2019

Classification: C2

Investigator: Sergeant King Tung, Tax# 935884

Team Leader: Lieutenant Dante Pellati, Tax# 924321

Overall Disposition: PARTIALLY SUBSTANTIATED

Details:  
 Log# 2017-37373  
 On Wednesday, September 27, 2017, at approximately 0830 hours, the Command Center received a call from Lt. Wolf, who stated that TE2 McEachern □s [REDACTED] called the South Intersection Control and spoke to Supervisor Sewell. [REDACTED] stated that she has been receiving threatening text messages from TE2 McEachern and [REDACTED]. [REDACTED] also stated that TE2 McEachern and [REDACTED] sells drugs and guns out of their residence in New Jersey. Callout# 2017-37373 was conducted by investigators of Group 56.

Identification and Interview of the Complainant:  
 The complainant, [REDACTED] known to the department under NYSID# [REDACTED], F/B [REDACTED], who was residing at [REDACTED] was interviewed by investigators. [REDACTED] stated that TE2 McEachern was supposed to bring her to a GYN appointment, so TE2 McEachern picks her up from her shelter with her clothes to wash and dry at her house. Then TE2 McEachern □s [REDACTED] starts texting her □she should have punched you in the face and they □re going to put her belongings to the curb. [REDACTED] further states that TE2 McEachern has guns and drugs because her [REDACTED] and [REDACTED], always get locked up in Brooklyn. TE2 McEachern is supplying the drugs to the kids and allows them to smoke weed in her house.

Identification and interview of Witnesses:  
 N/A

Canvass:  
 N/A

Identification of Subject Officer(s):  
 TE2 Narcissa McEachern was identified by [REDACTED] the complainant.

PA 15 - ☐ Reveals TE2 McEachern listed her ☐ and ☐ as beneficiaries.

IAPro/ICIS - ☐ TE2 McEachern has 3 logs in ICIS, with 1 log for Residence not in NYC and 11 logs in IAPro, with no similar logs.  
Personnel Profile - TE2 McEachern was appointed on 2/10/03. Address is [REDACTED] Phone number is [REDACTED]

SAFETNET Peek ☐ - Negative results.

LPR Query □- TE2 McEachern□s vehicle consistently travels through the Holland Tunnel daily in and out of New Jersey.

Background check - ☐ ( ) and in New York ( ), ( ) no arrest.

IAB Intel -□ RFI# 2017-1111, yielded negative results.

Personnel investigation □ - Sgt. Ferrante, lead investigator for TE2 McEachern □s out of residence allegation. Conducted multiple surveillance at TE2 McEachern □s New Jersey residence, observing TE2 McEachern at the residence. Sgt. Ferrante stated that the allegation of out of residence will be SUBSTANTIATED.

Group 2 - ☐ Financial request with negative results.

Group 7 - ☐ Threads request with negative results.

NYC and NYS Corrections ☐ - Negative results for any inmate visits or calls.

Essex County Prosecutor - ☐ Assistant Prosecutor Beurman had no objection to the PG hearing.

Department Advocate ☐ Requested and preferred charges with DAO Esko. DAO serial# 18-19374.

Off duty surveillance of TE2 McEachern. Followed TE2 McEachern leaving from work and going to New Jersey to pick up her husband and then going home to [REDACTED] Surveillances of TE2 McEachern's residence showed no misconduct.

Traffic Enforcement Agent McEachern was interviewed as a subject agent on June 21, 2018. TE2 McEachern stated that she resides with her husband at [REDACTED] for approximately 4 years. Her husband, [REDACTED] is a truck driver in Newark, NJ. TE2 McEachern states that she drives a 2002 GMC to work, which is registered to her husband with NJ plates and her husband picks her up after work. TE2 McEachern visits her friend, [REDACTED] at the New Jersey address.

## N/A

The case was initiated when TE2 McEachern [REDACTED] contacted south intersection control and spoke to traffic supervisor Sewell. [REDACTED] stated she received threatening text messages from TE2 McEachern and [REDACTED] they also sell drugs and guns in [REDACTED] New Jersey residence. Review of the text messages revealed nothing threatening. TE2 McEachern [REDACTED] was upset at [REDACTED] because TE2 McEachern had to take a day off of work to bring [REDACTED] to a doctor's appointment, which got rescheduled. Sgt. Ferrante, Personnel Investigation, conducted multiple surveillance at TE2 McEachern's New Jersey residence and substantiated the allegation of out of residence. After multiple surveillances and conferral with East Orange PD, there are no indications of any drugs or guns at [REDACTED] Patrol Guide hearing of TE2 McEachern, in which she denied living in New Jersey. TE2 McEachern states that there are no guns and drugs at her residence, also she does not speak to her kids because they are disrespectful.

<b>Name</b> 344794 NARCISSA MCEACHERN TE2 (890-TRB SOUTH INTERSECTION CTRL)					
<b>Status</b> UNIFORM MEMBER OF SERVICE			<b>Sex</b> FEMALE	<b>Race</b> BLACK	<b>Dob</b> [REDACTED]
<b>Allegations</b>					
<b>1</b>	<b>Full Allegation</b> Association - Criminal - Family Member	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSFAM- Abuse/Associates Family	<b>Allegation Date</b> 09/28/2017	<b>Finding</b> 04 - Info. and Intelligence  <b>Finding Date</b> 11/10/2018

		<b>Comments</b> During the course of the investigation, a PG hearing of TE2 McEachern was conducted and she stated that she does not speak to her kids because they are disrespectful. Therefore the allegation of Criminal Association-Family Member be closed as INFO AND INTEL.				
2	<b>Full Allegation</b> Crime (Not Domestic) - Firearms Offenses - Sale	<b>Classification</b> Crime	<b>Allegation Index</b> SG-Sale Of Gun	<b>Allegation Date</b> 09/28/2017	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 11/10/2018
		<b>Comments</b> During the course of the investigation, multiple surveillance were conducted on TE2 McEachern's New Jersey residence and conferral with East Orange PD, there were no firearms offenses at the residence. Therefore the allegation of Crime-Firearms Offenses-Sale be closed as UNSUBSTANTIATED.				
3	<b>Full Allegation</b> Drugs - Possess - Controlled Substance	<b>Classification</b> Narcotics	<b>Allegation Index</b> O-Narcotics Other	<b>Allegation Date</b> 09/28/2017	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 11/10/2018
		<b>Comments</b> During the course of the investigation, multiple surveillance were conducted on TE2 McEachern's New Jersey residence and conferral with East Orange PD, there were no indication of control substance offenses at the residence. Therefore the allegation of Drugs-Possess-Controlled Substance be closed as UNSUBSTANTIATED.				
4	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 10/12/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 11/10/2018
		<b>Comments</b> Charges and Specification were preferred against TE2 McEachern for False Statement on 10/12/18. Department Advocate's Office Serial# 2018-19374.				
5	<b>Full Allegation</b> Official Statement - False Statement - PG	<b>Classification</b> Perjury/False Statements	<b>Allegation Index</b> GO15-PG 206-13	<b>Allegation Date</b> 11/10/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 11/10/2018
		<b>Comments</b> During the course of the investigation, a PG hearing of TE2 McEachern was conducted in which she denied living in the New Jersey residence, the vehicle was registered to her, and that she visits her friend (landlord) who lives at the New Jersey residence. Therefore the allegation of False Statement-PG be closed as SUBSTANTIATED.				

#### ATTACHMENT

1	 <u>'Letter to complainant'</u>
2	 <u>'Charges and Specs'</u>
3	 <u>'Request for charges'</u>
4	 <u>'Disposition letter'</u>

<b>Reporting Officer:</b>	<b>Rank</b> SGT	<b>Name</b> TUNG KING	<b>Tax Reg. No.</b> 935884	<b>Command</b> G56-GROUP 56 - TRAFFIC
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<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> C - PARTIALLY SUBSTANTIATED	<b>Date Reviewed</b> 11/21/2018	<b>Date of Next Review</b>	<b>Name</b> CORRADO DERRICK		<b>Supv. Tax No.</b> 897238
<b>Endorser:</b>	<b>Rank</b> LCD	<b>Name</b> PELLATI DANTE	<b>Tax Reg. No.</b> 924321	<b>Command</b> G56-GROUP 56 - TRAFFIC	<b>DateTime Reviewed</b> 11/15/2018 20:02	<b>Status</b> Approved
	<b>Comments</b> APPROVED.					
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> BURNICKE WILLIAM	<b>Tax Reg. No.</b> 896250	<b>Command</b> G56-GROUP 56 - TRAFFIC	<b>DateTime Reviewed</b> 11/15/2018 20:47	<b>Status</b> Approved
	<b>Comments</b> ON THURSDAY NOVEMBER 15, 2018 AT APPROXIMATELY 2045 HOURS THE UNDERSIGNED REVIEWED THE ABOVE LISTED CASE AND CONCURS WITH THE OVERALL DISPOSITION OF PARTIALLY SUBSTANTIATED. THIS IS BASED ON THE TOTALITY OF THE CIRCUMSTANCES INCLUDING THE REVIEW OF ALL DOCUMENTS, FORMAL INTERVIEWS OF ALL PARTIES INVOLVED, CONFERRAL'S WITH THE EAST ORANGE P.D. IN NEW JERSEY, AND OFF-DUTY SURVEILLANCE OPERATIONS CONDUCTED ON THE S/A.					
<b>Endorser:</b>	<b>Rank</b> INS	<b>Name</b> CORRADO DERRICK	<b>Tax Reg. No.</b> 897238	<b>Command</b> Z03-ZONE 3	<b>DateTime Reviewed</b> 11/21/2018 07:57	<b>Status</b> Approved
	<b>Comments</b> IT SHOULD BE NOTED THAT SSA MCEACHERN PBIU CASE M17-341 FOR LIVING OUTSIDE RESIDENCE COUNTIES AND MAKING FALSE STATEMENTS WAS CLOSED SUBSTANTIATED. SSA MCEACHERN DID RESIGN FROM THE NYPD ON 10-1-18. FURTHER INVESTIGATION IS NOT REQUIRED.					